COOKEVILLE CITY COUNCIL REGULAR MEETING JULY 2, 2002 6:00 P.M.

The Council of the City of Cookeville met in regular session on Tuesday, July 2, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Copeland made a motion, seconded by Councilman Henry, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JUNE 20, 2002

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #001-12-17, CLOSING AS A THROUGH STREET SOUTH OLD KENTUCKY ROAD (SALEM CHURCH ROAD) WHERE IT INTERSECTS WITH THE EASTWARD EXTENSION OF JEFFERY

CIRCLE

COOKEVILLE CITY COUNCIL MINUTES
JULY 2, 2002

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-12-17. Upon call for a vote, the following voted aye:

Mayor Charles Womack Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

NAY: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried

CONSIDER ON SECOND AND FINAL READING ORDINANCE #001-12-18, CLOSING AS A PUBLIC STREET FLEETGUARD ROAD FROM SOUTH MAPLE AVENUE TO STATE HWY 111

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-12-18. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #001-12-19, CLOSING DACCO DRIVE WEST OF STATE HWY 111

Vice-Mayor Grogan stated that he owns property contiguous to this property and will abstain.

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve on second and final reading Ordinance #O01-12-19. Upon call for a vote, the following voted aye:

Mayor Charles Womack Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

ABSTAIN: Vice-Mayor Richard Grogan

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #002-06-11, ANNEXATION OF WEST COOKEVILLE/INTERSTATE 40
AREA, AND RESOLUTION
#R02-06-11, ADOPTING PLAN
OF SERVICES
COOKEVILLE CITY COUNCIL
MINUTES
JULY 2, 2002

Several citizens spoke concerning this annexation.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #O02-06-11, and adopt Resolution #R02-06-11. Upon call for a vote, the following voted aye:

Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE #002-06-12, REZONING FOR THE EXPANSION OF THE CBD (CENTRAL BUSINESS DISTRICT) ALONG WEST FIRST STREET AND MAHLER AVENUE

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O02-06-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER ON FIRST READING ORDINANCE #002-07-19, AMENDING THE BUDGET OF THE COOKEVILLE REGIONAL MEDICAL CENTER FOR THE FISCAL YEAR ENDED 6-30-02

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #O02-07-19. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL MINUTES
JULY 2, 2002

CONSIDER AWARDING BID FOR SALE OF SURPLUS PROPERTY ON BUNKER HILL ROAD (A PORTION OF MAP 83, PARCEL 22.08)

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Councilman Copeland made a motion, seconded by Councilman Jackson, to award the bid for sale of surplus property on Bunker Hill Road as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

SET A DATE FOR A PUBLIC HEARING ON ORDINANCE #002-07-17, ANNEXATION OF THE O'NEILL/WEST 12TH STREET AREA, AND RESOLUTION #R02-07-14, ADOPTING PLAN OF SERVICES

Mayor Womack set the date for July 18, 2002, at 5:00 p.m.

SET A DATE FOR A PUBLIC HEARING ON ORDINANCE #002-07-18, REZONING COPPERFIELD
SUBDIVISION, PHASE II
ON FISK ROAD FROM
RS-10 (SINGLE-FAMILY
RESIDENTIAL) TO RS-5
(SINGLE-FAMILY
RESIDENTIAL)
COOKEVILLE CITY COUNCIL
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Mayor Womack set the date for August 1, 2002, at 6:00 p.m.

CONSIDER DECLARING AS SURPLUS AND CONSIDER DONATION OF LAND AT 1860 SOUTH JEFFERSON AVENUE



Councilman Jackson made a motion, seconded by Councilman Copeland, to declare as surplus and donate land at 1860 South Jefferson Avenue to Genesis House, Inc. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF EMERGENCY EXPENDITURE FOR CORE DRILLING ON JEFFERY CIRCLE EAST/ SOUTH MAPLE AVENUE



COOKEVILLE CITY COUNCIL MINUTES JULY 2, 2002

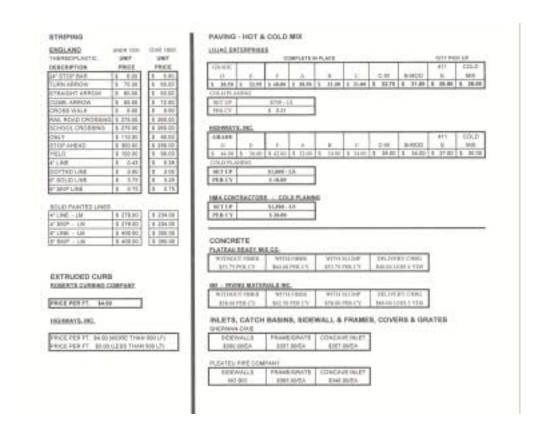
Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to approve the expenditure for core drilling as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

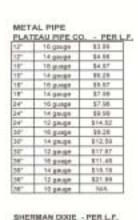
The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR ANNUAL STRIPING, PAVING & ETC., BASE STONE IN PLACE FOR JEFFERY CIRCLE WEST/ EAST – PUBLIC WORKS DEPT.

SER LAND STRIPING STRIPING PAVEMENT MARKENG ERTS CURBING CO. EXTREPING A MELLING CONCRETE FLAU READY MIX FRAD STRIPING INLETS CATCHERS TEAU READY MIX FRAD FRAD STRIPING CO. EXTREMENT MARKENG FLAU READY MIX FRAD STRIPING CO. EXTREMENT MELLING CONCRETE FRAD STRIPING CO. FRAMES FRAD STRIPING CONCRETE FRAMES FRAD STRIPING CONCRETE FRAMES FRAD STRIPING CONCRETE FRAMES FRAN STRIPING CONCRETE FIFE FRAN FRAN STRIPING CONCRETE FIFE FRAMES FRAN STRIPING CONCRETE FIFE FRAN FRAN FRAN STRIPING CONCRETE FIFE FRAN FRAN FRAN FRAN FRAN FRAN FRAN FRAN		RETE PIPE, METAL PIPE, ROCK
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COOKEVILLE CITY COUNCIL MINUTES JULY 2, 2002



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CONCRETE PIPE PLATEAU PIPE CO. - PER L.F.

	OC.	ALICE CO.	
134	36.71	\$0.10	
185	911.27	311.21	
14"	310.01	\$14.81	
34"	\$24.96	\$34.96	
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ROGERS GROUP -	PROCE PE	м
CHUSHER RUN	31.40	
STUTETUNE.	34.79	
Z + INCHIBOCK	34.77	
5 + INCH NOCE	33.50	
CLEAS REPRAY	\$6.00	
PUG MEK	\$4.65	
CHIVERY COST	\$1.79	

SHERMAN-OOSE - PER LF.

	DEL	PICKUP
111	88.22	87.79
Hr.	81.07	91.11
tir.	1011.00	\$11.00
30"	\$11.61	\$31.00
50"	\$31.80	\$10.00

STREAM HATERIALS - PRICE PER TON

CRESHERACK	34.05
RET ETCHE	81.10
2 - INCH BOOK	96.10
3 - DICH BOCK	\$5.10
CLEAN REPLAP	38.90
PUUMIK	94.85
DELIVERY CORT	\$1.75

	JEFFERY CIRCLE EAST	JEFFERY CIRCLE WEST
HODER	2400 TONS - (ESTIMATED)	7850 TONS - (ESTIMATED)
JOJAC ENTERPRISES	58.30 PER TON	SR.30 PER TON
HGHWAYS, INC.	NO BID	NO BID
IGHWAYS, INC.	NO BID	NO BID

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the Public Works Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL MINUTES
JULY 2, 2002

CONSIDER AWARDING BID FOR CHEMICALS – WATER QUALITY CONTROL DEPARTMENT

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Councilman Jackson made a motion, seconded by Councilman Copeland, to award the chemical bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:40 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

	Charles Womack, Mayor
ATTEST:	
Stephanie Miller, City Clerk	